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MISSOURI DEPARTMENT OF HEALTH AND HUMAN SERVICES

State Advisory Council

MEETING MINUTES CONFIDENTIAL PEER REVIEW TODAY'S DATE: October 28, 2014 MEETING DATE: July 22, 2014

A meeting of the State Advisory Council of Missouri Department of Health and Human Services was held on July 22, 2014 at 4:00pm, in the Fall Creek Room at the Branson Convention Center, Dr. David Tan presiding and a quorum was not present.

BOARD MEMBERS: Dr. Lynthia Andrews, Mark Alexander, Ben Chlapek, Joan Eberhardt, Eric Latimer, Ruby Mehrer, Wally Patrick, Helen Sandkuhl, Sam Schneider, Dr. David Tan.

PRESENT: Mark Alexander, Ruby Mehrer, Helen Sandkuhl and Dr. David Tan.

EXCUSED: Dr. Lynthia Andrews, Ben Chlapek, Joan Eberhardt, Eric Latimer, Wally Patrick and Sam Schneider.

GUESTS: See sign-in sheets.

Topic	Discussion/Conclusion	Recommendation/Actions	Follow-up
I. Review of Minutes			
A. Approval of Minutes	The minutes could not be approved because there is not a quorum present.	Minutes were not approved.	N/A
II. Subcommittee Reports			
A. Pediatrics Subcommittee	No representation present.	A representative will report at the next meeting.	A representative will update at the next meeting in October, 2014.
B. Trauma Subcommittee	They have not met for several months. Will be reconvening in	A representative will report at	A representative will update

	the fall.	the next meeting.	at the next meeting in October, 2014.
C. Legislative Subcommittee	There were a lot of vetoes handed down by the governor in relation to the sales tax breaks. Fire and police very concerned. EMS decided to support the member and provided them with information if they would like to talk to their local representatives. See attachments for the various legislation that passed. There was discussion surrounding the community paramedic regulation. It is currently sitting at the departmental level. There is discussion in the KC area relating to merits of the regulation and whether it should be expanded. There have been three meetings between the MO Nurses Association and MO Fire/Paramedics to discuss this. Discussed increasing the number of required hours for community paramedics to be trained.	Jason will send out an electronic copy of edits to the SAC board in a week. Helen will bring the regulations to the ENA meeting this weekend. A representative will report at the next meeting.	A representative will update at the next meeting in October, 2014.
D. Education Subcommittee	In May, the National Registry discussion occurred. The resolution ended in people not being supportive of this being part of the relicensing process. There was a conference call where they talked about doing some web x's that people could dial into in the infancy stages. They also looked in the pass/fail rate of paramedics and EMT's before and after accreditation.	A representative will report at the next meeting.	A representative will update at the next meeting in October, 2014.
E. Air Ambulance Committee	No report. Had a conference call at the end of June. Mostly discussed when they would meet now that SAC plans to meet quarterly. The rest of discussion was under the Air Ambulance Association.	A representative will report at the next meeting.	A representative will update at the next meeting in October, 2014.
F. Emergency Management	Nothing to report. Haven't met for a few months.	A representative will report at the next meeting.	A representative will update at the next meeting in October, 2014.
Topic	Discussion/Conclusion	Recommendation/Actions	Follow-up
III. Regional Subcommittee Reports			
A. Northwest	No representation present.	A representative will report at the next meeting.	A representative will update at the next meeting in October, 2014.
B. Central	No representation present.	A representative will report at the next meeting.	A representative will update at the next meeting in October, 2014.
C. Southwest	They were unable to fill a quorum today due to a local disaster	A representative will report at	A representative will update

	drill. Will be reconvening in September.	the next meeting.	at the next meeting in October, 2014.
D. Southeast	There was a meeting on June 27 th but there was no posting and a quorum was not present. The medical director is no longer wanting to remain there. They are working on getting election options in the area. The next meeting is on September 26 th at Madison Memorial.	A representative will report at the next meeting.	A representative will update at the next meeting in October, 2014.
E. East Central	There was a meeting on July 11 th . The next meeting is in September. There has been a lot of participation from Stemi and stroke coordinators. The subcommittees are planning on applying to the state and are waiting for them to come do the audits. The regional resource papers are going on behind the scenes. The STARRS group has cyanide kits that they are looking to distribute. They are trying to get medical directors together in the area. EMS week awards were postponed and will occur in the fall.	A representative will report at the next meeting.	A representative will update at the next meeting in October, 2014.
IV. Regional Medical Directors			
A. Region A	They met on July 7 th but did not a quorum present. They are trying to increase membership of the committee. Also, they are working on the regional psychiatric program. There have been issues in the region between psychiatric transfer of patients and what is legal for holding a patient. There was also discussion surrounding how to deal with violent patients and pre-medication. There was message sent to the state to include more individuals in the meetings. The next meeting will be on September 8 th in Goose Springs.	A representative will report at the next meeting.	A representative will update at the next meeting in October, 2014.
V. EMS Reports			
A. State EMS Medical Director – Dr. Froelke	Different regions are working on papers fo resource documentation. If your agency is associated with PSO, there is an opportunity to look at any issues you have and forward them on to this location to help use that data. They were reviewing the East Central community plan last month. A month was given to provide comments and none were given. Today is the last day for edits to be submitted. They will confirm the plan via conference call or email. Looks as those though it will be passed through as written.	Dr. Froelke will update at the next meeting.	Dr. Froelke will update the council at the next meeting in October, 2014.
B. EMS Bureau Report – Mr. Jobe	Mr. Jobe was not present.	Mr. Jobe will update at the next meeting.	Mr. Jobe will update the council at the next meeting in October, 2014.

Topic	Discussion/Conclusion	Recommendation/Actions	Follow-up
VI. Old Business			
A. None			
VII. New Business			
A. Upcoming Conferences	The PSO conference is coming up on November 1 st . The first annual Code 3 conference for EMS will be on October 23 rd and 24 th . Visit code3conference.org for more information.	Lee Varner will send out an email about the PSO conference.	

Introductions were completed.

ADJOURNMENT

There being no further business, the meeting was adjourned at 1700 hrs.

Respectfully submitted,

Kristina Williams, MHA, RHIA

_____, Chairperson
Dr. David Tan